

**United States Bankruptcy Court**

**Eastern District of Virginia**

Alexandria Division

200 South Washington Street

Alexandria, VA 22314

**Case Number** 16-12245-BFK

**Chapter** 7

**In re:** Debtor(s) (name(s) used by the debtor(s) in the last 8 years, including married, maiden, trade, and address):

Roger Maldonado  
1909 Pohick Creek Court  
Woodbridge, VA 22192

Leslie Yessenia Maldonado  
1909 Pohick Creek Court  
Woodbridge, VA 22192

Last four digits of Social-Security or Individual Taxpayer-Identification (ITIN) No(s), (if any):

Debtor: xxx-xx-7937

Joint Debtor: xxx-xx-3127

Employer Tax-Identification (EIN) No(s), (if any):

Debtor: NA

Joint Debtor: NA

**Order to Debtor**

An order for relief having been entered herein pursuant to Title 11 U.S.C. Chapter 7 upon a petition filed by you in the United States Bankruptcy Court; **it is ORDERED that,**

You shall safely care for, protect and preserve all of your property.

You shall not sell, refinance, transfer, remove, destroy, mutilate or conceal any of your property, and you shall make all or any part thereof available to the trustee, when requested to do so.

You shall not turn over any of your property to any creditor or party in interest without the bankruptcy Trustee's knowledge and consent, unless so ordered by the United States Bankruptcy Court.

You shall preserve all recorded information, including books, documents, records and papers, from which your financial condition or business transactions might be ascertained and make the same available to the United States Bankruptcy Court and/ or the Trustee when requested to do so.

You shall cooperate with the Trustee as is necessary to enable the Trustee to perform the Trustee's duties as required by law.

You shall make available and turn over to the Trustee any property that you acquire or become entitled to acquire within 180 days after the date of the filing of your bankruptcy petition, if such property or your rights to acquire such property is by bequest, devise or inheritance; or by the terms or provisions of a property settlement agreement with your spouse or by any divorce decree; or as a beneficiary of a life insurance policy or of a death benefit plan.

At least 7 days before the first scheduled meeting of creditors, you shall provide to the trustee: (A) a copy of your federal tax return, including any attachments, for the most recent tax year ending immediately before your petition filing date and for which a return was filed, a transcript of such tax return, or a written statement that the documentation does not exist; and (B) all payment advices or other evidence of payment received within 60 days before the petition filing date from your employer. Not later than the meeting of creditors, you also shall provide to the trustee: statements for each of your depository and investments accounts, including checking, savings, money market, mutual funds, and brokerage accounts, for the period that includes your petition filing date, or a written statement that the documentation either does not exist or is not in your possession. The Court may dismiss your case if such documentation is not provided.

You shall personally appear at a meeting of creditors on the date and time and at the place set by the U. S. Trustee as set forth in a notice which you have or will soon receive. That meeting may be adjourned and subsequently reconvened by the Trustee and, if so, you shall appear on the date and time scheduled.

At the Trustee's request, you shall make all reasonable efforts to provide the Trustee with your homestead deed, if any, and any and all deeds to real property, as well as documentation evidencing the liens on all of your encumbered

assets and any other documentation requested by the Trustee. You shall promptly file any and all necessary amendments, modifications or clarifications to any schedules or statements as requested by the Trustee.

Before your case is closed, you shall immediately advise the Court and the Trustee, in writing, of any change of your address. You are advised that it is your responsibility to review any returned mail which needs a corrected address.

You shall obey all orders of the United States Bankruptcy Court and your responsibility for doing so does not cease even after a discharge is granted. The discharge does not conclude your bankruptcy case. A discharge may be revoked, for cause.

Dated: November 20, 2018

For the Court,

[ VAN006v2015.jsp]

William C. Redden, Clerk  
United States Bankruptcy Court

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**Certificate of Notice Page 3 of 3**  
 United States Bankruptcy Court  
 Eastern District of Virginia

In re:  
 Roger Maldonado  
 Leslie Yessenia Maldonado  
 Debtors

Case No. 16-12245-BFK  
 Chapter 7

**CERTIFICATE OF NOTICE**

District/off: 0422-9

User: shepherd  
 Form ID: VAN006

Page 1 of 1  
 Total Noticed: 2

Date Rcvd: Nov 20, 2018

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Nov 22, 2018.

db #+Roger Maldonado, 1909 Pohick Creek Court, Woodbridge, VA 22192-2452  
 jdb +Leslie Yessenia Maldonado, 1909 Pohick Creek Court, Woodbridge, VA 22192-2452

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
 NONE. TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE. TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
 USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update.  
 While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**

**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Nov 22, 2018

Signature: /s/Joseph Speetjens

**CM/ECF NOTICE OF ELECTRONIC FILING**

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on November 20, 2018 at the address(es) listed below:

Johnie Rush Muncy on behalf of Creditor MTGLQ Investors, L.P., jmuncy@siwpc.com,  
 bjordan@siwpc.com/dsasser@siwpc.com/ewhite@siwpc.com/mfreeman@siwpc.com/npatel@siwpc.com/bkreferr  
 als@siwpc.com/siwbkecf@siwpc.com/siwpc@ecf.courtdrive.com/siwattec@siwpc.com  
 Johnie Rush Muncy on behalf of Creditor Toyota Motor Credit Corporation jmuncy@siwpc.com,  
 bjordan@siwpc.com/dsasser@siwpc.com/ewhite@siwpc.com/mfreeman@siwpc.com/npatel@siwpc.com/bkreferr  
 als@siwpc.com/siwbkecf@siwpc.com/siwpc@ecf.courtdrive.com/siwattec@siwpc.com  
 Kevin R. McCarthy krm@mccarthywhite.com, kmccarthy@remote7solutions.com;DC07@ecfcbis.com  
 Martin C. Conway on behalf of Debtor Roger Maldonado martin@conwaylegal.com,  
 pwilmer@conwaylegal.com/r63077@notify.bestcase.com;andrew@conwaylegal.com  
 Martin C. Conway on behalf of Joint Debtor Leslie Yessenia Maldonado martin@conwaylegal.com,  
 pwilmer@conwaylegal.com/r63077@notify.bestcase.com;andrew@conwaylegal.com  
 Michael Todd Freeman on behalf of Creditor Toyota Motor Credit Corporation mfreeman@siwpc.com,  
 bjordan@siwpc.com/dsasser@siwpc.com/ewhite@siwpc.com/jmuncy@siwpc.com/npatel@siwpc.com/bkreferr  
 als@siwpc.com/siwbkecf@siwpc.com/siwpc@ecf.courtdrive.com/siwattec@siwpc.com  
 Michelle Rene Ghidotti-Gonsalves on behalf of Creditor U.S. Bank Trust National Association  
 as Trustee of Tiki Series III Trust ECFNotifications@ghidottitlaw.com  
 Nisha Ryan Patel on behalf of Creditor MTGLQ Investors, L.P., npatel@siwpc.com,  
 bjordan@siwpc.com/dsasser@siwpc.com/ewhite@siwpc.com/jmuncy@siwpc.com/mfreeman@siwpc.com/bkreferr  
 als@siwpc.com/siwbkecf@siwpc.com/siwpc@ecf.courtdrive.com/siwattec@siwpc.com  
 Nisha Ryan Patel on behalf of Creditor Toyota Motor Credit Corporation npatel@siwpc.com,  
 bjordan@siwpc.com/dsasser@siwpc.com/ewhite@siwpc.com/jmuncy@siwpc.com/mfreeman@siwpc.com/bkreferr  
 als@siwpc.com/siwbkecf@siwpc.com/siwpc@ecf.courtdrive.com/siwattec@siwpc.com  
 Thomas P. Gorman chl3alex@gmail.com, tgorman26@gmail.com

TOTAL: 10